

James McDonald, Mayor  
Mary Konrad, Clerk  
Lori Heitman, Treasurer



**VILLAGE OF LAKE VILLA**  
**DISCOVER THE OPPORTUNITIES**

Trustees:  
Allena Barbato  
Scott Bartlett  
Karen Harms  
Kevin Kruckeberg  
Jeff Nielsen  
Tom O'Reilly

**AGENDA**  
**COMMITTEE MEETING NIGHT**  
**FEBRUARY 28, 2018**  
**7:00 PM**

1. **Call to Order/Roll Call**
2. **Approval: February 14, 2018 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Baseball Association**
5. **Discussion: Temporary Liquor License for the American Aid Society of German Descendants**
6. **Discussion: Townhomes of Cedar Crossing II Association Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements**
7. **Discussion: Extension of Waste Management Agreement**
8. **Discussion: Mailbox Replacement Policy**
9. **Discussion: Goal Setting**